App. F. IX-4

*Previous References.*

195 4 (Ind)

File No. 170-54

Serial Nos. 1-2

*Later References.*

# MYSORE GOVERNMENT SECRETARIAT

*Serial Nos.* 700 only.—

R. S. E.

**Part B for** April 1955

**SUBJECT**

Election of Sri P. Subbarama chetty as chairman, Mysore vegetable oil products Ltd., Bangalore.

WD 06701—GPB—25,000—11-8-54

G.O.N.. I. 5387-90.

D. 23.3.55

The chairman, M.O.V.P. Ltd.
The A.G., Bangalore
The Regr. of Joint Stock companies.
The Secy., B.M.I.C.

Approves the ——

C.V. Rajanna.
23/6/55

The Mys V.O.P Ltd - Appointment of Chairman

5038/9.

Letter No. Nil dated 14-2-1955 from the Chairman, Mys V.O.P. Ltd forwarding a copy of the resoln dated 9-2-1955 for appl of Govt electing Sri. P. Subbaramachetty as chairman of the Co.

1. Sri. P. Subbarama Chetty has been reelected.

2. According to Art. 125 of the Articles of Assn of the Mys V.O.P. Ltd. approval of Govt is necessary for the chairman appointed by the Board of Directors of the Co. (Flag A)

3. The election of Sri. P. Subbarama Chetty as chairman of the Co may perhaps be approved.

4. Submitted for orders.

24/2/55.

5) May be approved.

Dev. Secy 26/2/55.

SECRETARY DEVELOPMENT DEPARTMENT 926 28 FEB 1955 Government of Mysore

6) For favour of approval.

Min Home & Ind

OFFICE OF THE MINISTER FOR HOME & INDUSTRIES NO. 8756 5 MAR 1955 BANGALORE

4/3.

7/4/55

14/3/55.

SECRETARY DEVELOPMENT DEPARTMENT 985 14 MAR 1955 Government of Mysore

16/3/55.

The Nys V.O. P. Ltd - Appointment of Chairman. 5038/2

8. Submitted with a draft for appn/.

9 9 55.

16/3/55. 19/3/55

Issued G.O. no. S 3887-90, D. 22. 8.55

To
The Chairman, V.O.P.
The Ab.
The Registrar of Joint Stock Co..
The Sg. D. M. de
Copy to the Finance (Budget) Dept.

Approves the above.

B

27/A/55.

Ind. 170-54-1

# THE MYSORE VEGETABLE OIL PRODUCTS LTD.

POST BOX No. 1.

BANGALORE 2.

5038/I

16 FEB 1955

TEL. ADDRESS: MYVOP

TELEPHONE NO. 2726 (GENERAL MANAGER)
2726 (OFFICE LINK)

14th February 1955

REF. NO. 523

SECRETARY DEVELOPMENT DEPARTMENT
15 FEB 1955
Government of Mysore

The Secretary to the Govt. of Mysore,
Development Department, Bangalore.

Dear Sir,

I have the honour to inform you that the Board of Directors of this Company at their Meeting held on 9th February 1955 resolved to re-elect me as Chairman of the Board of Directors after the Annual General Meeting held on 23rd December 1954.

2. A copy of the Resolution passed at the above Meeting is appended below:-

"1. Election of Chairman Dewan Bahadur P. Mahadevayya proposed that Rajasevasaktha P. Subbarama Chetty be elected as the Chairman. This was seconded by Rukn-ul-Mulk S. Abdul Wajid and passed unanimously. Then Sri P. Subbarama Chetty occupied the Chair."

I request that the approval of the Government to the election may kindly be communicated, under Article 125 of the Articles of Association of the Company.

Yours faithfully,

P. Subbarama Chetty

(P. SUBBARAMA CHETTY)
CHAIRMAN.

MPH.

Read Ind. 170-54-2

Letter No. 3523 dated 14-2-1955 from the Chairman, The Mysore Vegetable Oil Products Ltd Bangalore forwarding for approval of Govt a copy of the resolution dated 23-12-1954 of the Board of Directors of the Co electing Sri. P. Subbarama Chetty as Chairman ~~of the Co.~~ of the Co

[5387-90 Ind 170-54-2

Order No. 23/3/55

Dated

Approved

for Dep Secy

To
The Chairman,
Mys V.O.P. Ltd.
The A.G.
The Regr of J.S. Cos.
The Secretary BMIC.

Copy to Fin Sec'y (Budget)

Spare 5.

# PROCEEDINGS OF THE GOVERNMENT OF MYSORE.

Read:-

Letter No.5344 dated 14-2-1955 from the Chairman, M/s Kyasa Vegetable Oil Products Ltd., Bangalore, forwarding for approval of Government a copy of the resolution dated 23-12-1954 of the Board of Directors of the Company, electing Sri S.Subbanna Chetty as Chairman of the Company.

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ORDER No. 5387-90/Dev 170-54-2

DATED, BANGALORE, THE 23rd MARCH, 1955.

A P P R O V E D.

(S. Lakshmana Rao)
for Secretary to Government,
Development Department.

To

The Chairman, Kyasa Vegetable Oil Products Ltd.
The Accountant General, Kyasa, Bangalore.
The Registrar of Joint Stock Companies in Kyasa, Bangalore.
The Secretary, Board of Management of Industrial Concerns, Bangalore.

Copy to the Finance (Budget) Department.